



**Transit and Rail Advisory Committee
 Meeting Minutes
 August 14, 2020
 1:00 PM – 2:30 PM
 Google Meets**

Member	Organization	Yes	No	Member	Organization	Yes	No
David Averill	SMART	x		Michael Koch	Town of Winter Park	x	
Craig Blewitt	Mountain Metro Transit	x		Alana Miller	City of Denver	x	
Rob Eaton	Amtrak		x	Mike Ogborn	Ogborn Consulting	x	
Matthew Helfant	DRCOG	x		Ann Rajewski	CASTA	x	
Lauren Isaac	Easy Mile, Inc.		x	Vince Rogalski	Gunnison Valley TPR / STAC	x	
Dave Johnson	RFTA	x		Jim Souby	ColoRail	x	
Will Jones	City of Greeley	x		Bill Van Meter	RTD		x
Danny Katz	CoPIRG		x				

Others Present	CDOT Present
Drew Brooks, City of Fort Collins Lee Cryer, RTD	<ul style="list-style-type: none"> • David Krutsinger, Director – DTR • Kyle French, DTR • Bob Wilson, CDOT • Sophie Shulman, Chief – Innovative Mobility • Mike Timlin, DTR • Nate Vander Broek, DTR • Ken Mooney, DTR • Moira Moon, DTR • Maxwell Gesten, CDOT • Sarah Harrison, OIM • Michael King, CDOT • Laura Morales-Garcia, DTR • Brian Hartman, DTR • Brodie Ayers, DTR • Sharon Terranova, DTR • Audrey Dakan, DTR • Qing Lin, DTR • Geoff Guthrie, CDOT • Claire Goomba, DTR • Julia Wcislo, DTR • Glenn Krause, DTR

1. Introductions/Meeting Overview/Welcome – Ann Rajewski

Ann Rajewski called the meeting to order at 1:00 PM, welcoming everyone to the meeting, asking for roll call.

2. 2021 CCCP NOFA Release Discussion – Qing Lin (attachment)

- Proposed August CCCP release is \$10.1M

Discussion: Believe on right track, but cannot forget right component to that and match. FASTER as match to that, what would that look like, has there been conversation about that? Are you asking about FASTER as match as operating? It is tough to come up with a match, it would be a good idea if you could do it, I don't think there are too many agencies looking to make capital purchases right now, but agree agencies are having a tough time right now.

The top half of the table on the memo shows what would be held back, once we have more info later from economists, we will have a better idea where we stand. David Averill noted that it be on the table as they aren't going to have the funds for capital but may need to look at FASTER as match for also operating. It may affect the set-asides, but the intent is to honor and it is complicated.

No one has issues with this intent, approach is logical. Encourage everyone to identify their capital needs and submit their applications and that will be our data point. Positive feedback in the uncertainty we are dealing with. Resounding support to what we are dealing with and we will continue to provide communication.

3. CARES Act Phase II – David Krutsinger (attachment)

- We are taking a generalized approach
- One more opportunity to suggest if we have honed this enough
- We will also run this by the Transportation Commission at the August Meeting
- Requests will be sent to agencies
- Likely splits will be asked for.
 - If you feel the need is for capital, get in touch with Ken Mooney
 - It must be an either/or decision of Capital or Admin/Operating
 - These will be amendments and intend to extend through calendar year 2021.

Discussion: Adjustments from the last meeting seem good. No one had any concerns to voice, generalized endorsement at this time.

4. SB 267 Project Approval – David Krutsinger & Sharon Terranova (attachment)

- All previously approved projects are still approved.
- This is for only new projects.
- Five total new projects we are asking for approval on is for \$10,709,504.00.
 - Region 1: Burnham Yard CRIS grant Match - \$5,980,959
 - Region 4: Estes Park Transit Improvements - \$1,029,504
 - Region 5: Durango Transit Capital Improvements - \$2,000,000
 - Region 5: Pagosa Springs Multimodal Facility - \$1,080,000
 - Region 5: Buena Vista Park and Ride and Intermodal Facility - \$600,000
- Resolution includes previously approved required budget adjustments to credit (\$755,004.00)
 - From 3 other previously approved projects
- Asking TRAC for recommendation to approve these 5.

Discussion: It was asked if the CRIS doesn't come thru, is there a backup? We do have several, but would like to keep within the same region. Although the CRIS is a large ask, it is a huge opportunity.

**Vince Recommended TRAC proceed with this recommendation / Craig Blewitt seconded
All members present on google meets approved**

5. Vulnerable & Senior Transportation Fund – David Krutsinger & Brodie Ayers (attachment)

- Special permission from the State Controller as no direct contract.
- No match requirement on this funding, unless the MPO chose to do so.

- Adjustment of rural % explained, the effects of how this would affect the rural areas as they tend to have less opportunities for funding is a key factor. DTR needs to take this back and discuss with TC.

Discussion: STAC was to discuss as well, did they? They did not have time for presentation at their meeting. Could we delay? Sophie asked not to delay as the Legislature asked to move forward with this, so as not to hold up funds. That is the direction we are moving & just offering up both sides. Will provide the split opinion. Direct transfer & delegating authority of funds.

Have you heard from any of the GP? We have not spoken to any of them, a lot of them are not plugged into their MPO. Make sure stakeholders are on board. This will be taken to TC.

6. Safety Operating Draft Operating Standards – Kyle French & Brodie Ayers (attachment)

Discussion: Responses to capacity restraints, has CDPHE noted anything as far as separating passengers as far as capacity? No signs from CDPHE, on relaxing.

Agencies are not following the same set of recommendations; this is meant as a resource for agencies that do not know what to do. It does allow for variances, but agencies do need to follow State and County variances. This is not a regulation. Transit agencies are put in an impossible position. Kyle and Mike have a 90% draft document CDPHE reviewing for endorsement. Will then look at dialogue with CDPHE regarding this discussion TRAC has just had.

7. Adjourn - Meeting adjourned at 2:50 Ann Rajewski